

POWER OF ATTORNEY

The undersigned hereby revokes all prior powers of attorney and appoints all attorneys associated with Customer Number 71373 as attorneys and/or patent agents with the power to represent the Assignee in connection with each of the issued patents and patent applications listed in the attached Schedule A.

CERTIFICATE UNDER 37 C.F.R. § 3.73(b)

Pentair Water Pool and Spa, Inc., a Delaware corporation, having a place of business at 1620 Hawkins Avenue, Sanford, North Carolina certifies that it is the assignee of the entire right, title, and interest in the patents or patent applications identified in the attached Schedule A by virtue of a recorded assignment or other documents in the chains of title.

The undersigned (whose title is supplied below) is empowered to act on behalf of the assignee Pentair Water Pool and Spa, Inc.

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Please direct all correspondence to:

Customer Number 71373
Attn: IP Docketing Dept.
GREENBERG TRAURIG, LLP
2450 Colorado Avenue, Suite 400E
Santa Monica, CA 90404
Tel: (602) 445-8339
Fax: (602) 445-8100

PENTAIR WATER POOL AND SPA, INC.

Date: 6/13/08

By: 

Name: Angela Lageson

Title: Assistant Secretary

Schedule A

Patent Application No.	Patent No.	Country	Recordation Reel & Frame Nos.	Title
10/626,913	7,155,867	US	015050/0543	ARCULATE TAPER LOCK ANCHOR BASE PLATE AND ANCHOR ASSEMBLY WITH THE BASE PLATE